

ALTON FOOTBALL CLUB AGM Wednesday 19th July 2023

MINUTES

- 1.) Vice Chairman's welcome
 - Richard Lines gave an opening address informing those in attendance that Jim McKell had made the decision to stand down as chair of the Executive Committee. Due to the timing, anyone interested was invited to apply in writing with the reasons why they should do the job, & their vision for the club. Applications should be made by 31st July to the secretary. The Exec committee would then meet and decide on the most suitable candidate.
 - Reuben Andrews
 - Intro from all present
 - Captain Crumb award for 3G Pitch
- 2.) Apologies received – Jim McKell, Nigel Rhodes, Gareth Billington,
- 3.) Minutes of AGM of 21st July 2022 recorded all committee members being approved and the club accounts being approved
 - Nomin – Andy Walker seconded Tony Saunders
- 4.) Adoption of club accounts, Nomin – Carl Saunders Seconded Wayne Dickson
- 5.) Youth section update Shaun
- 6.) Adult section update. Wayne
- 7.) Ladies/Girls section update Andy/Lorna
- 8.) Election of Club Officials

Nominations received and seconded*

Club (Executive) Committee

Chair -	To be agreed
Vice Chair -	Richard Lines
Secretary -	Wayne Dickson
Finance -	Giles Harrison
Treasurer -	Carl Saunders
Youth Secretary -	Peter Blazdell
Welfare Officer -	Kirsty Payne
Ladies/Girls Rep -	Lorna Freeman-Wilson
Nomin – Aleks Lloyd	Seconded Vic Harry

Adult Committee

Chair -	Nigel Rhodes
Vice Chair & Secretary-	Wayne Dickson
Treasurer & Commercial-	Carl Saunders
Director of Football -	Dave Hawtin

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Committee	Paul Dale
Development	Bill Scholes
Welfare Officer	Vacant [Kirsty]
Nom – Dave Hawtin	seconded Aleks Lloyd

Youth Committee

Chair -	Richard Lines
Vice Chair -	Ian Mason
Secretary -	Peter Blazdell [U15-U18] Simon Shephard [U11-U14] Wesley Joyce [U7-U10]
Treasurer -	Giles Harrison
Director of Football -	Vic Harry
Welfare Officer -	Kirsty Payne
Nom – Tony Saunders	seconded Matt Lamey

Ladies Committee

Chair	Lorna Freeman-Wilson
Vice Chair	Connie Nicholls
Secretary	Andy Walker
Director of Football	Aleks Lloyd
Finance	Dave Eggleton
Treasurer	Mike Henderson
Welfare Officer	Kirsty Payne

9.) Appointments to Special Positions

Ladies & Girls Director of Football -	Andy Walker
Pitch Bookings in season -	Ian Mason
Pitch Bookings close season -	Wayne Dickson
3 rd Party Pitch Hire -	Jim McKell
Clubhouse Management -	Jim McKell / Wayne Dickson
Webmaster -	Carl Saunders
Kit Purchasing -	Wayne Dickson
Referees Liaison -	Richard Lines
Pitch Maintenance -	Tony Saunders

10.) Appointment of Age Group Leaders

U6	CM sports
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U7 - U8	Russell Parratt
U9 - U11	Mark Frisby & Michelle Hargreaves
U12 - U13	Matthew Highley
U14 - U15	Russell Fascione
U16 - U17	Jason Ratcliffe & Vic Harry
U18	Gareth Billington

- 11.) Any other Business notified in advance**
None was received

AGM 17th July 2024

- Training slots – U8 girls need a slot - apparently, we are currently full to capacity
– we will look at funding and options - Aleks Lloyd

Meeting Closed 20.56